

***Delaware Health Resources Board  
MeadowWood Review Committee Meeting Minutes  
Thursday, June 27, 2019 1:30 PM  
Delaware Technical Community College (Deltech Terry Campus)  
Corporate Training Center Conference Rooms 400 A&B  
100 Campus Drive  
Dover, Delaware 19901***

***Review Committee Members Present:*** Theodore Becker Dennis Klima and Yrene Waldron

***Staff Present:*** Latoya Wright and Elisabeth Scheneman

***Call to Order and Welcome***

The meeting of the Review Committee for MeadowWood was called to order at 1:45 p.m.

***June 18, 2019 Meeting Minutes***

The meeting minutes were reviewed. There was a motion to approve the minutes. There was a voice vote, one abstaining, and no opposing. Motion carried.

***Review of follow up questions and responses***

The Review Committee reviewed and discussed the responses to the follow up questions submitted to MeadowWood from the June 18, 2019 meeting.

***MeadowWood application recommendation vote***

There was a motion made to approve the MeadowWood application for an expansion of 20 beds in their existing facility. There was a voice vote, no abstaining and no opposing. Motion carried.

***Next Steps***

The Review Committee will provide their recommendation of approval to the Board at the 2:30 pm Health Resources Board meeting on June 27, 2019.

***Adjourn***

The meeting adjourned at 2:00 p.m.